APPROVED

Yu Ming Charter School

Minutes

Board Facilities Committee Regular Meeting

Date and Time
Monday June 6, 2022 at 5:30 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20, N-29-20, and Assembly Bill 361.

The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at
https://yumingschool.zoom.us/j/89286206116?pwd=WDJVaUtOK3M2eGl2c004WXIydVI0UT09
Meeting ID: 892-8620-6116
Password: 804983
Dial by your location
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)

Committee Members Present
E. Wood (remote), G. Lee (remote), J. Henry (remote), M. Li (remote), S. Park (remote), V. Chu (remote)

Committee Members Absent
M. Chao, R. Lee

I. Opening Items

A. Call the Meeting to Order

J. Henry called a meeting of the Facility Committee of Yu Ming Charter School to order on Monday Jun 6, 2022 at 5:50 PM.

B. Record Attendance

C. Approval of Agenda

E. Wood made a motion to approval of agenda.
S. Park seconded the motion.
The committee **VOTED** to approve the motion.

D. State of Emergency Board Committee Findings Pursuant to Government Code Section 54953(e)

V. Chu made a motion to approve.
G. Lee seconded the motion.
The committee **VOTED** to approve the motion.

II. Consent Agenda

A. Approval of Feb 15, 2022 Facilities Committee Meeting Minutes

G. Lee made a motion to approve the minutes from Feb 15, 2022 Facilities Committee Special Meeting on 02-15-22.
E. Wood seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

R. Lee	Absent
G. Lee	Aye
M. Chao	Absent
S. Park	Aye
E. Wood	Aye
J. Henry	Aye
V. Chu	Aye
M. Li	Aye

III. Items of Business

A.

Current Facilities Update

Sue gave an update on current facilities

B. Permanent Site Search Update

Sue gave an update on the search for a permanent site

C. Facilities Committee Structure

Jess provided an update on future committee structure

IV. Closing Items

A. Action items and Future Agenda Items Review

No action items

B. Scheduling of Next Committee Meeting

Will follow up over email about scheduling future meetings

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
J. Henry

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (510) 326-1048. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

FOR MORE INFORMATION

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Yu Ming Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.
For more information concerning this agenda or to receive access to materials relating to this meeting, please contact Yu Ming Charter School at (510) 326-1048 or info@yumingschool.org.